

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
AGENDA  
Monday, November 25, 2019**

**AGENDA NO.**

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, SEPTEMBER 3, 2019**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:20 am **AGENDA ITEM NO. 5 – LETTER FROM MCFN MEMBER REGARDING SAFETY OF TRAVEL ON MCFN ROADS (EF)**
6. 9:35 am **AGENDA ITEM NO. 6 – MASSEY COLLEGE – SCHOLARSHIP (EF)**
7. 9:50 am **AGENDA ITEM NO. 7 – ANDREW JUDGE – REQUESTING MCFN SUPPORT IN APPLYING TO THE NSERC COLLEGE & COMMUNITY INNOVATION PROGRAM (VKJ)**
8. 10:05 am **AGENDA ITEM NO. 8 – AMENDING AGREEMENT NO. 2 – ECC SUPERVISOR (AGREEMENT TO BE SIGNED BY CHIEF & CHIEF OPERATING OFFICER)**
9. 9:40 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
  - d)
10. 11:00 am **AGENDA ITEM NO. 10 – TELEPHONE CONFERENCE CALL WITH GEORGINA VILLENEUVE & JEFF FRKETICH OF PEACE HILLS TRUST REGARDING THIRD QUARTER 2019 FINANCIAL POSITION & PERFORMANCE REPORT**

## **IN-CAMERA ITEMS**

11. 11:30 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:40 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

13. 11:45 am **AGENDA ITEM NO. 13 – ADJOURNMENT**